

Finance Department

AGENDA

Revenue and Finance Committee February 20, 2007

Please note: Room 209 is unavailable. We will meet in the Finance Conference Room, 4th floor.

- 1. Approval of Minutes
- 2. Discussion Items
 - Update of Hospitality House: Benjamin Durant
 - o Requested Extension of Contractual Agreement
 - Market based pay plan
 - o Identify Subsequent Phases and Rationale
 - Reed Center
 - Future Operating Costs
 - Tax Relief Opportunities
 - o Discussion of ideas for 2007 budget
- 3. Public Comment
- 4. Upcoming Agenda Items for Next Meeting
- 5. Meeting Adjournment